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STATE BOARD OF PARDONS AND PAROLES

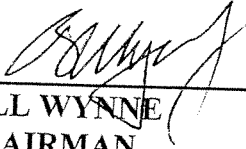
BOARD ORDER

The Board of Pardons and Paroles met on this 29 day of September 2011, in open public meeting, at which time the following Board Members were present: Bill Wynne, Chairman, Cliff Walker, Associate Member, and Robert P. Longshore, Associate Member.


The Board hereby votes to make the rule revisions to the Preamble and Articles 1, 2, 9, 10, and 14 of its Operating Rules, Regulations, and Procedures, previously adopted by this Board on September 6, 2011, effective the 1st day of January, 2012. This Order rescinds the Board's previous Order to make those changes effective October 1, 2011 in order to provide adequate time for training of personnel. The Board further directs that these revisions be incorporated into the Rules, Regulations, and Procedures currently posted on the agency's website, along with this Board Order by the effective date.

Done this 29 day of September 2011.

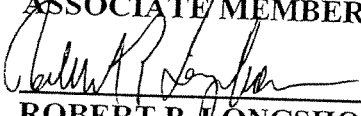
APPROVED



BILL WYNNE
CHAIRMAN



CLIFF WALKER
ASSOCIATE MEMBER



ROBERT P. LONGSHORE
ASSOCIATE MEMBER

DISAPPROVED

BILL WYNNE
CHAIRMAN

CLIFF WALKER
ASSOCIATE MEMBER

ROBERT P. LONGSHORE
ASSOCIATE MEMBER

STATE BOARD OF PARDONS AND PAROLES

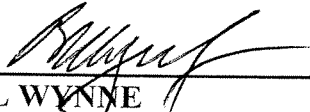
BOARD ORDER

The Board of Pardons and Paroles met on this 12th day of December 2011, in open public meeting, at which time the following Board Members were present: Bill Wynne, Chairman, Cliff Walker, Associate Member, and Robert P. Longshore, Associate Member.


The Board hereby votes to adopt the attached revisions to the **Articles 4 and 7** of its Operating Rules, Regulations, and Procedures. The Board further directs that these revisions be incorporated into the Rules, Regulations, and Procedures currently posted on the agency's website, along with this Board Order to be **effective the 1st day of January, 2012.**

Done this 12th day of December 2011.

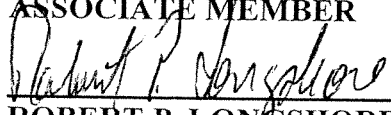
APPROVED



BILL WYNNE
CHAIRMAN



CLIFF WALKER
ASSOCIATE MEMBER



ROBERT P. LONGSHORE
ASSOCIATE MEMBER

DISAPPROVED

BILL WYNNE
CHAIRMAN

CLIFF WALKER
ASSOCIATE MEMBER

ROBERT P. LONGSHORE
ASSOCIATE MEMBER